

BOARD MEETING AGENDA
Oregon State Board of Pharmacy
800 NE Oregon St.
Portland, OR 97232
December 5-6, 2006 (revised 11/21/06)

Tuesday, December 5, 2006 @ 9:00 am, Conference Room 140 Wednesday, December 6, 2006 @ 9:00 am, Conference Room 140
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Tuesday, December 5, 2006

9:00am OPEN SESSION, Ann Zweber, R.Ph. Presiding

A. Roll Call

B. Consent Agenda Approval*

Action Necessary

CONSENT AGENDA

**Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.*

1. Approval of NAPLEX scores – May 1, 2006 – August 31, 2006 **#10**
2. Approval of MPJE scores – None
3. Executive Directors report
4. License/Registration Ratification – September 13, 2006 – December 4, 2006
5. Approval of Board Meeting Minutes

C. Agenda Review and Approval

Action Necessary

9:15am Executive Session – Combined meeting of the full Board and compliance staff

A. Items for Consideration and Discussion – **EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(k).**

B. Review & Discussion of Disciplinary Cases and Investigations

1. Personal Appearances
2. Warning Notices
3. Case Review

OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of Executive Session, the Board will convene to Open Session to consider motions for disciplinary action. If time allows the Board may elect to continue Open Session and begin the regularly scheduled agenda for December 6, 2006.

A. Motions for Disciplinary Action

Action Necessary

Wednesday December 6, 2006

9:00 OPEN SESSION, Ann Zweber, R.Ph. Presiding

A. Roll Call

ISSUES/ACTIVITIES

- A. Reports (30 min)
1. Board President/Members
 2. Board Counsel
 3. Compliance Director
 4. Administrative Director
 5. PRN Director
- B. 2006 - 2007 Board Dates: (10 min) *Action Necessary*
- February 5 – 7, 2007 Corvallis
 - April 17-19, 2007 Portland/Forest Grove
 - June 5 -6, 2007 Portland
 - August 7 – 8, 2007 Portland
 - October 16-17, 2007 Portland
 - December 4 – 5, 2007 Portland
- Other Dates of Interest:
- May 19 - 22, 2006 Portland NABP Annual Meeting
 - October 3 - 6, 2006 Ashland NABP/AACP District VII/VIII Meeting

- B. Committees/Meetings (45 min)
1. Emergency Preparedness Immunizations, October 19 – *Clark/Howrey*
 2. Rural Health Committee – *Patrick*
 3. OSU/Pacific Meeting, November 20 – *Schnabel / Zweber / Howrey*
 4. 2006 NABP/AACP District 7 & 8 Meeting, October 4-6 – *Schnabel, MacLean*
 5. NABP Fall Education Conference, November 2-4 – *Schnabel, Cowan*
 6. Research Councils:
 - a. USP 797 – *Lew/Miner*
 - b. Electronic Transmission/Signatures – *Watt / Burt*
 - c. Medication Therapy Management Service – *Howrey*
 - d. Position Papers
 - e. Process for Implementation of Research Councils - **#6**
 - f. Legible Prescriptions

GENERAL ADMINISTRATION

(Note: General Administration will occur around the appearances as time allows)

- A. Rule Making Discussion and Motions: (45 min)
1. Prophylactics and Contraceptives *Action Necessary*
 2. Controlled Substance Exceptions **#14** *Action Necessary*
 3. Pain Continuing Education **#1, 8, 8A-M** *Action Necessary*
 4. Certified Pharmacy Technician Fees *Action Necessary*
 5. Wholesaler Rules **#1, 7, 7A-O** *Action Necessary*

Appearances: 10:30	Rick Sahli – Providence (30 min) Waiver Request	<i>Action Necessary</i>
11:00	Shelley Paxton / Western Stockmans (30 min) Question Regarding Licensing	<i>Action Necessary</i>
1:15	Susanne Hiland – Wal-Mart (30 min) Presentation Regarding Kiosks	<i>Action Necessary</i>
1:45	Lee Harman (30 min) #19 Presentation and Questions for the Board	

B. Discussion Items:

1. Staff Policy Questions- *Miner* (40 min) **#15**
2. Emergency Preparedness – *Clark* (15 min)
3. Home State Licensure – *MacLean, Cowan* (20 min)
4. FPGEC Waiver Request – *Miner* (10 min) **#9** *Action Necessary*
5. OSU Third Year Clerkship Site Approval – *MacLean* (10min) **#13** *Action Necessary*
6. Pharmacy Practice Issues (10 min) - *Schnabel*

C. Budget Report (30 min)

1. Accounting & Budget Update – *MacLean*

D. Legislation (20 min)

1. Prescription Drug monitoring program/Grant & Legislation – *Schnabel, MacLean* **# 4**
2. Legislative Concepts (LC-366; LC-638)

E. Strategic Planning – *Schnabel/MacLean* (5 min)

F. Open Forum – at completion of regular Board Business - *Zweber*

(Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day)

If you need special accommodations to attend or participate in this Board meeting, please contact Jennifer Hess at: (971) 673-0001.